

STATE HUMAN RIGHTS
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COMMONWEALTH of VIRGINIA

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STATE HUMAN RIGHTS COMMITTEE

DRAFT MEETING MINUTES

Friday, July 10, 2015

Rappahannock Area Community Services Board
600 Jackson Street
Fredericksburg, Virginia
22401

Administrative Session

8:30 a.m.

Members Present	Timothy Russell, Vice-Chair John Barrett; Ann Bevan; Penny Cameron; Pete Daniel; Sam Dillon
Members Excused	Vicki Cash Graff, Chair ; Marietta Cottingham; T.C. Bullock;
Staff Present	Michael Curseen, Regional Human Rights Advocate Taneika Goldman, Human Rights Advocate Kli Kinzie, Executive Secretary Deb Lochart, Human Rights Director Cassie Purtlebaugh, Regional Human Rights Advocate Karen Taylor, Assistant Attorney General
Others	George Daniel, Interested Person Erin Haw, Disability Law Center of Virginia (dLCV)
Call to Order	At 8:33, Timothy Russell, Vice Chair, called the July 10, 2015 Administrative meeting to order. A call for introductions took place before proceeding.
Approval of Agenda	At 8:34, the SHRC reviewed the July 10, 2015 meeting agenda. Timothy Russell added the review of the draft minutes for the June 5, 2015, SHRC meeting, as well as the Public Comment Period at 11:00 a.m.

Upon a motion by Pete Daniel and seconded by Ann Bevan, the SHRC

unanimously voted to approve the amended agenda for the July 10, 2015 State Human Rights Committee meeting.

Director's Report	At 8:36, Deb Lochart reported on items of interest to the SHRC and on the status of activities of the SHRC, the Office of Human Rights, and DBHDS.
Correspondence and information	At 8:58, the SHRC reviewed correspondence and information.
SHRC Goals	At 9:02, the SHRC discussed goals. Deb Lochart will add the SHRC Planning Retreat to the goals worksheet.
LHRC Vacancies	At 9:03, the Committee reviewed the LHRC Vacancy Tracking Sheet.
Regulatory Action	At 9:04, Deb Lochart reported on the status of the human rights regulations revision.
BREAK	<i>At 9:06, Timothy Russell called for a brief break.</i>

Regular Session

Rappahannock Area Community Services Board
600 Jackson Street
Conference Room
Fredericksburg, Virginia
22401

9:15 a.m.

Members Present	Timothy Russell, Vice Chair ; Penny Cameron; John Barrett; Ann Bevan; Pete Daniel; Sam Dillon
Members Excused	Vicki Cash Graff, Chair ; T.C. Bullock; Marietta Cottingham
Staff Present:	Ann Butz, Human Rights Advocate Michael Curseen, Regional Human Rights Advocate Taneika Goldman, Human Rights Advocate Kli Kinzie, Executive Secretary Deb Lochart, Human Rights Director Cassie Purtlebaugh, Regional Human Rights Advocate Karen Taylor, Assistant Attorney General
Others	George Daniel, Interested Person Erin Haw, Disability Law Center of Virginia (dLCV)
Present via Teleconference	Sally Berger, Bureau Manager for Corporate Compliance, Norfolk Community Services Board Reginald T. Daye, Regional Human Rights Advocate Sarah Fuller, Executive Director, Norfolk Community Services Board Timothy Jones, Human Rights Advocate Sheila McElmurry, Consumer Relations Specialist, Norfolk Community Services Board

Sanita Rhodes, Virginia Center for Behavioral Rehabilitation
Jason Wilson, Executive Director, Virginia Center for Behavioral Rehabilitation

- Reconvene** At 9:18, Timothy Russell, Vice Chair, called the regular session to order. A call for introductions took place prior to proceeding.
- Welcome** At 9:19, Ron Branscome, Executive Director, Rappahannock Area Community Services Board, welcomed the SHRC to Fredericksburg and talked briefly about the services provided by the CSB.
- Review of Draft Minutes: June 5, 2015** At 9:25, the SHRC reviewed the draft minutes of the June 5, 2015, SHRC meeting.
- Upon a motion by John Barrett and seconded by Pete Daniel the SHRC minutes were unanimously approved as amended.*
- VCBR Appeal Responses** At 9:26, the SHRC acknowledged receipt of the VCBR Appeal Responses received since the last meeting.
- VCBR Variance Reports** At 9:27 the SHRC reviewed the VCBR Monthly Variance Reports.
- VCBR Medical Audit Report** At 9:27, the SHRC reviewed the report issued as a result of the VCBR medical audit. Jason Wilson, Executive Director, and Sanita Rhodes, VCBR, joined the meeting via teleconference.
- The SHRC thanked Jason Wilson and Sanita Rhodes for their efforts to identify areas of concern. Penny Cameron asked that Beth Lee, Human Rights Advocate, communicate with the VCBR Resident Advisory Council for their comments.
- Update from Developmental Services** At 10:02, Dawn Adams, Director of Health Services, and Dawn Traver, Director of Waiver Operations, Office of Developmental Services, provided an update on the redesign of the Waiver system and about the Department's development of the Health Supports Network.
- Appeal** At 11:19 the SHRC heard the Appeal of the findings of the Health Planning Region V Local Human Rights Committee in the matter of R.T. versus Norfolk Community Services Board. This Appeal was conducted via video conference.
- This case came before the SHRC on appeal of the decision of the Health Planning Region V Local LHRC following a fact finding hearing that took place on March 23, 2015. Timothy Jones, Human Rights Advocate, represented R.T. SHRC members present were: Timothy Russell, Vice Chair; John Barrett, Ann Bevan, Penny Cameron; Sam Dillon; and Pete Daniel. Also present were Sarah Fuller, Executive Director, Norfolk Community Services Board, Sheila McElmurry, Consumer Relations Specialist, Norfolk Community Services Board, Sally Berger, Bureau Manager for Corporate Compliance, Norfolk Community Services Board, Deb Lochart, DBHDS Human Rights Director, Kli Kinzie, Secretary, Reginald T. Daye, Regional Human Rights Advocate.

Upon a motion by Penny Cameron the SHRC convened in closed session pursuant to Virginia Code §2.2-3711 for the purpose of discussion and consideration of matters lawfully exempt from open meeting requirements.

Upon reconvening in open session, each member of the State Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Upon a motion by John Barrett and seconded by Penny Cameron the SHRC unanimously voted to uphold the findings of the Health Planning Region V Local Human Rights Committee.

Variance

At 11:51, the SHRC reviewed the Variance request from Newport News Behavioral Health Center. Timothy Jones provided technical support to the program.

Following discussion, Newport News Behavioral Health Center withdrew the Variance request.

LHRC Membership

At 12:35, the SHRC considered local human rights committee membership.

Upon a motion by Penny Cameron and a second from John Barrett, the SHRC convened in closed session pursuant to Virginia Code §2.2-3711(1) for the purpose of discussion and consideration of appointments to and removals from Local Human Rights Committees.

Upon reconvening in open session, the State Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session, were discussed in closed session.

LHRC Resignation

At 11:31, the SHRC accepted the following resignation: Region 1&2: Fairfax-Falls Church LHRC: Jeanette Baker.

LHRC Removals

At 11:32, the SHRC reviewed the following proposed removals from LHRCs:

Commonwealth LHRC

Remove: Ms. Veronica Anderson, Ms. Jeanette Knight

Newport News Regional LHRC

Remove: Mr. Shawn Barco

LHRC Appointments

At 11:33, the SHRC reviewed the following recommendations for appointment and reappointment.

Region 1 & 2

Rappahannock-Rapidan LHRC

Reappoint: Ms. Phoebe J. Muenger

Arlington LHRC

Appoint: Ms. Michael Mullins

Fairfax - Falls Church LHRC

Appoint: Ms. Jeanette Baker

Prince William LHRC

Appoint: Ms. Reber Chergosky, Ms. Myra Wilson

Region 3

Mount Rogers LHRC

Reappoint: Ms. Judith Burkett

Roanoke LHRC

Reappoint: Ms. Gloria Ferguson

Roanoke Valley LHRC

Reappoint: Ms. Betty Crance, Mr. Joseph Kinchloe, Ms. Martha Pillow

Virginia Highlands LHRC

Reappoint: Ms. Beverly B. Derian

Appoint: Ms. Deidra Mathena

Region 4

ANUE LHRC

Appoint: Mr. John E. Tunstall, Jr.

Reappoint: Ms. Elizabeth "Lisa" E. Edwards

Chesterfield LHRC

Appoint: Ms. Lenise Mazyck

Commonwealth LHRC

Reappoint: Ms. Megan Stucke

Crater LHRC

Reappoint: Mr. Daniel Moore

Hanover LHRC

Reappoint: Ms. Shahneese Wright-Hall

Henrico LHRC

Appoint: Ms. April Dunkum, Ms. Sarita Baker

Metro Richmond LHRC

Reappoint: Mr. Arthur Peebles, Ms. Gina Marie Koke

Region 5

Atlantic Regional LHRC

Reappoint: Dr. Carlenia Jackie-Burton

Chesapeake Regional LHRC

Appoint: Mr. Michael C. Walker

Eastern Virginia LHRC

Appoint: Ms. Sandra Montez Gerhardt

Hampton Roads Regional LHRC

Reappoint: Mr. James A. Overton

Mid-City LHRC

Reappoint: Ms. April Moore

Portsmouth Regional LHRC

Appoint: Ms. Nicole L. Slater

Reappoint: Mr. Nelson O. Slater, Ms. Amanda Smith

Southeast Alliance LHRC

Reappoint: Ms. Michelle Guide

Southside Regional LHRC

Reappoint: Ms. Jennifer Branham

Region 6

Southside Community LHRC

Appoint: Ms. Jackie Hinman, Ms. Kathy S. Boy, Ms. Sofia Howe

*Upon a motion by Ann Bevan and seconded by Marietta Cottingham,
the SHRC unanimously voted to make the above removals,*

appointments and reappointments.

The SHRC accepts the resignation of Jeanette Baker from Fairfax-Falls Church Local Human Rights Committee.

Adjournment

The meeting adjourned at 12:10 p.m.

The next SHRC meeting is scheduled for Friday September 11, 2015 at New River Valley Medical Center/Carilion Clinic Saint Albans on 2900 Lamb Circle Christiansburg, Virginia 24073.

Respectfully Submitted,

Timothy Russell, Vice-Chairperson
State Human Rights Committee

Drafted By: Kli Kinzie, Executive Secretary